



PAKISTAN SERVICES LIMITED

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PostID: 230195
April 26, 2024, 16:19:01

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-04-26 at 14:30, at Islamabad to consider Condensed Interim Financial Statements (Un-Audited) of the Company for the nine months period ended on March 31, 2024 is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,